

SELECTMEN'S MEETING – AUGUST 20, 2008

ATTENDANCE

Selectmen Nancy L. Carlson, Bruce L. Tatro, and Deborah J. Davis.

FINANCIAL MATTERS

Selectmen reviewed and approved accounts payable and payroll manifests.

Chairman Carlson called the meeting to order at 6:15 p.m.

CONSIDERATION OF OLD BUSINESS

Non-public session, RSA 91-A:3IIb, Fire Chief Recruitment. See **NON-PUBLIC SESSION**.

CONSIDERATION OF NEW BUSINESS

Repairs to Swanzey Center Station Pierce truck

Selectmen reviewed a \$4,064.04 estimate from Minuteman Fire and Rescue (Walpole, MA) for repairs to the pumper, including a \$1,950 Class 1 pressure governor. The truck currently is out of service and at Minuteman. Fox had advised Board members that, as of 7/31/08, only \$1,500 remained of the Fire Department's budgeted \$14,000 repair line item. However, funds to cover the expense could be transferred from other Fire Department line items, or from other locations in the Town budget. Fire Chief Symonds also advises that the chrome tail pipe extension (\$70) may be optional.

Motion by Tatro to authorize Chief Symonds to proceed with the repair, with the exception of the chrome tail pipe extension. Second by Davis. All in favor.

Tatro called Chief Symonds from the meeting to inform him of the Board's vote.

NH Fish and Game trapping permits

Motion by Davis to authorize Carlson to sign the permits. Second by Tatro. All in favor.

Municipal Law Lecture Series

Selectmen expressed interest in attending Lecture 3, to be held on October 1: "The Revised Comprehensive Shoreland Protection Act."

CONSIDERATION OF MINUTES

Motion by Davis to approve minutes of August 13, 2008 and August 13, 2008 non-public sessions. Second by Tatro. All in favor.

NON-PUBLIC SESSION

Motion by Davis at 6:28 p.m. to enter non-public session, pursuant to RSA 91-A:3IIb, to discuss hiring. Second by Tatro. Vote by roll call. All in favor. Present were Carlson, Tatro, and Davis.

Selectmen left non-public session at 8:10 p.m. Motion by Davis to seal the minutes indefinitely. Second by Tatro. Vote by roll call. All in favor.

ADJOURNMENT

Motion by Davis to adjourn; second by Tatro. All in favor. The meeting adjourned at 8:15.

Submitted by
Victoria Reck Barlow, Recording Secretary